



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, March 23, 2023

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

REMINDER THAT MEETINGS ARE NOW IN PERSON AND ELECTION IS AT 6:45 DAY OF MEETING

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - February 23, 2023
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer John Briggs; Marine Corps Air Station Miramar, Col Thomas Bedell, Commanding Officer
- F. WRITTEN COMMUNICATIONS** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Emily Lynch, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Emily Piatanesi, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Jeffrey Yuen, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins
- M. US CONGRESS** - Priscilla Huang, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
 - 1. PHR Branch Library:** Project status update at major points of construction as needed.
 - Applicants - Zina Rummani, City of San Diego

O. ACTION AGENDA:

1. **Traffic Light in N10:** Consider request of neighborhood to install a traffic light at the intersection of Carmel Country Road and Derrydown Lane.
•Applicants - Mark Goldberg
2. **Stop Sign:** Consider the request of neighborhood residents to install a stop sign at the intersection of Ashley Falls Drive and Pearlman.
•Applicants - Shelby
3. **Appointment of Breda Nicolas:** Consider Chair’s request to confirm the appointment of Breda Nicolas to serve as the representative of Carmel Valley Voting District 6 (CV6) till such time that a resident of CV6 voices a candidacy to serve in that seat.
•Applicants – Chair
4. **Board Elections:** Announcement of election results for the following seats: CV3, CV4, CV6 appointment, CV Developer, CV/PHR Property Owner and PHR D2.
•Applicants - Election Committee
5. **Wireless Facility #1076104:** Consider application by AT&T to provide a new wireless facility at 13340 Hayford Way, Grace Point Church.
•Applicants – Tara Carmichael, MD7

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Jeffrey Hedeane |
| 4. | CV MAD N10 Subcommittee | Jeffrey Hedeane |
| 5. | PHR MAD Subcommittee | Michelle Strauss |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | VACANT |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | VACANT |

Q. CHAIR’S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, April 27, 2023
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.